

# DISTRICT ATTORNEY KINGS COUNTY

350 JAY STREET BROOKLYN, NY 11201-2908 (718) 250-2000 WWW.BROOKLYNDA.ORG

> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: HERVE FRANCOIS

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in <u>limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

#### Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 11/09/2011, AGAINST MOS FRANCOIS: ALLEGATION(S):

MEMOBOOK INCOMPLETE/ INACCURATE

CASE STATUS: CLOSED ON 04/24/2013

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

#### Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/21/2012, AGAINST MOS FRANCOIS: ALLEGATION(S):

TRAFFIC VIOLATION BUREAU – COURT NON-APPEARANCE

CASE STATUS: CLOSED ON 08/28/2013

#### Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/24/2019, AGAINST MOS FRANCOIS: ALLEGATION(S):

DRIVER LICENSE SUSPENDED/ REVOKED/ EXPIRED

CASE STATUS: CLOSED ON 06/26/2019 ACTION TAKEN: VERBAL INSTRUCTIONS

# Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 06/21/2019, AGAINST MOS FRANCOIS: ALLEGATION(S):

1. COMPUTER MISUSE

CASE STATUS: CLOSED ON 01/08/2020

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

## Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/26/2019, AGAINST MOS FRANCOIS: ALLEGATION 1: FAIL TO SAFEGUARD DEPARTMENT EQUIPMENT - PARKING PERMIT - RESTRICTED USE

ALLEGATION 2: MISSING DEPARTMENT EQUIPMENT - PARKING PERMIT - RESTRICTED USE

CASE STATUS: CLOSED ON 02/28/2020

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

#### Disclosure # 6:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Clinbertha Hercules	09-CV-2603	E.D.N.Y.	6-18-09	2-3-10	Settlement, without admission of fault or liability

IN ADDITION, OUR OFFICE IS AWARE OF THE FOLLOWING CIVIL SUITS, IN WHICH MOS FRANCOIS IS A NAMED DEFENDANT:

- 1. DAMIEN MOORE V. CITY OF NEW YORK, ET AL, 4759-2011, FILED IN KINGS COUNTY SUPREME COURT.
- 2. NATONIO SOUTHERLAND V. CITY OF NEW YORK, ET AL, 6211-2012, FILED IN KINGS COUNTY SUPREME COURT.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

## Disclosure # 7:

CCRB CASE: 200403680 REPORT DATE: 04/23/2004 INCIDENT DATE: 04/22/2004

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE - OTHER

 ABUSE - SEIZURE OF PROPERTY
 ABUSE - THREAT OF ARREST NYPD DISPOSITION: INSTRUCTIONS

# **Disclosure #8: (PENDING)**

CCRB CASE: 202005761 REPORT DATE: 08/19/2020

